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TRASY GOLD EX LIMITED

卓施金網有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08063)

RESULT OF THE EXTRAORDINARY GENERAL MEETING

The Board announces that the resolution to approve the Agreement and the transactions contemplated thereunder was duly passed by way of poll at the EGM held on 15 March 2011.

Reference is made to the announcement and the circular (the “Circular”) of Trasy Gold Ex Limited (the “Company”) dated 22 September 2010 and 25 February 2011 respectively in relation to, among other things, the acquisition of the entire equity interest in and shareholder’s loan of Harvest Well International Limited by the Group. Capitalised terms used herein have same meanings as defined in the Circular unless the context requires otherwise.

RESULT OF THE EGM

The Company is pleased to announce that the resolution (the “Resolution”) to approve the Agreement and the transactions contemplated thereunder was duly passed by way of poll at the EGM held on 15 March 2011.

As at the date of the EGM, there were 119,832,300 Shares in issue. As stated in the Circular, no Shareholder was required to abstain from voting on the Resolution at the EGM. Accordingly, a total of 119,832,000 Shares were held by the Shareholders who were entitled to attend and vote for or against the Resolution at the EGM. No shareholder was entitled to attend and vote only against the Resolution at the EGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll result is as follows:

Ordinary resolution	Number of Votes (Approximate percentage (%) of the total number of Shares voted)	
	For	Against
To approve the Agreement and the transactions contemplated thereunder	29,385,590 (51.448%)	27,732,000 (48.552%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed.

By Order of the Board
Trasy Gold Ex Limited
Tse Kam Fai
Company Secretary

Hong Kong, 15 March 2011

As at the date of this announcement, the Board comprises Mr. Tang Chi Ming and Mr. Tse Ke Li as executive Directors, and Mr. Chung Koon Yan, Mr. Wong Kai Tat and Ms. Chan Ling, Eva as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its publication and on the Company's website at www.trasy.com.